



KENYA PORTS AUTHORITY RETIREMENT BENEFITS SCHEME 2012

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST DECEMBER 2022 (DC SCHEME)

Notice is hereby given that the **9th Annual General Meeting** of Kenya Ports Authority Retirement Benefits Scheme 2012 will be held on **Friday 3rd November 2023 at 9.00am** at **Bandari Maritime Academy Amphitheatre hall** . All active and deferred members of the KPA Retirement Benefits Scheme 2012 (D.C. Scheme) are requested to attend the Annual General Meeting to transact the following business.

1. Reading of the notice and Agenda
2. Opening of Meeting and Introductions.
3. Consideration and Adoption of the minutes of the last AGM
4. Report by the Chair of Board of Trustees
5. The Managing Director (Sponsor) Report
6. Presentation of the Audited Accounts for the year ended 31st December 2022, by the Scheme Auditor
7. Presentation of the Fund Investments by the Scheme's Fund Managers
8. Presentation of the Custody report by the Scheme's Fund Custodian.
9. Presentation of the Structure of Benefits by the Scheme Actuary.
10. Presentation of the Retirement Benefits Industry Changes by a representative from the Retirement Benefits Authority.
11. Remuneration of Trustees.
12. Questions and Answers
13. Vote of Thanks

Members are requested to come with appropriate identification documents and to be seated by 8.45am. Copies of the Scheme's Audited Accounts can be perused at the Scheme's registered offices or downloaded from the scheme's website on www.kpapension.co.ke

Members are politely informed that the cost of travel/attendance is **NON-REFUNDABLE**.

Salim Kumaka

CHAIRMAN BOARD OF TRUSTEES

